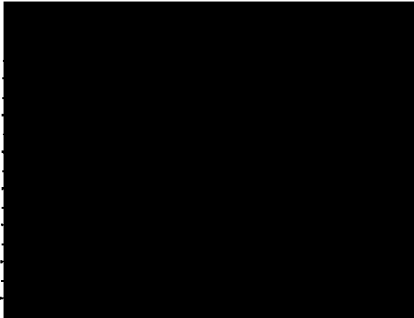


CIA RETIREMENT BOARD MEETING

2:00 p. m. , 3 September 1970

PRESENT:

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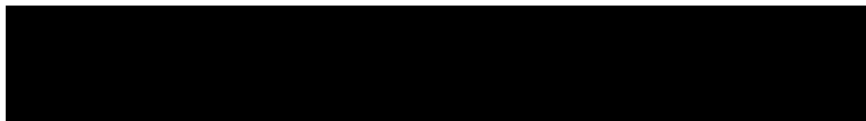
- Chairman
- DDS&T Member
- DDS Member
- Alternate DDP Member
- Alternate DDI Member
- Legal Advisor
- Recording Secretary
- Executive Secretary

1. The Board reviewed the minutes of the meetings of 22 July 1970 and 23 July 1970 and approved them as presented.

2. The Board considered the cases of 7 employees who had been nominated for designation as participants in the System, 4 requests for voluntary retirement, and 1 recommendation for involuntary retirement. The Board took action as follows:

- a. Recommended designation as participants of the following named employees who have completed more than 15 years of Agency service:

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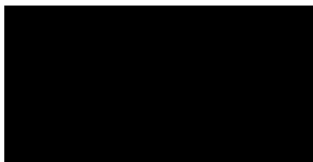
- b. Recommended designation as participants of the following named employees who have completed more than 5 years of Agency service:

25X1A9a



- c. Recommended approval of the requests for voluntary retirement, on the dates shown below, received from the following participants:

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- 31 October 1970
- 31 December 1970
- 31 January 1971
- 30 June 1971

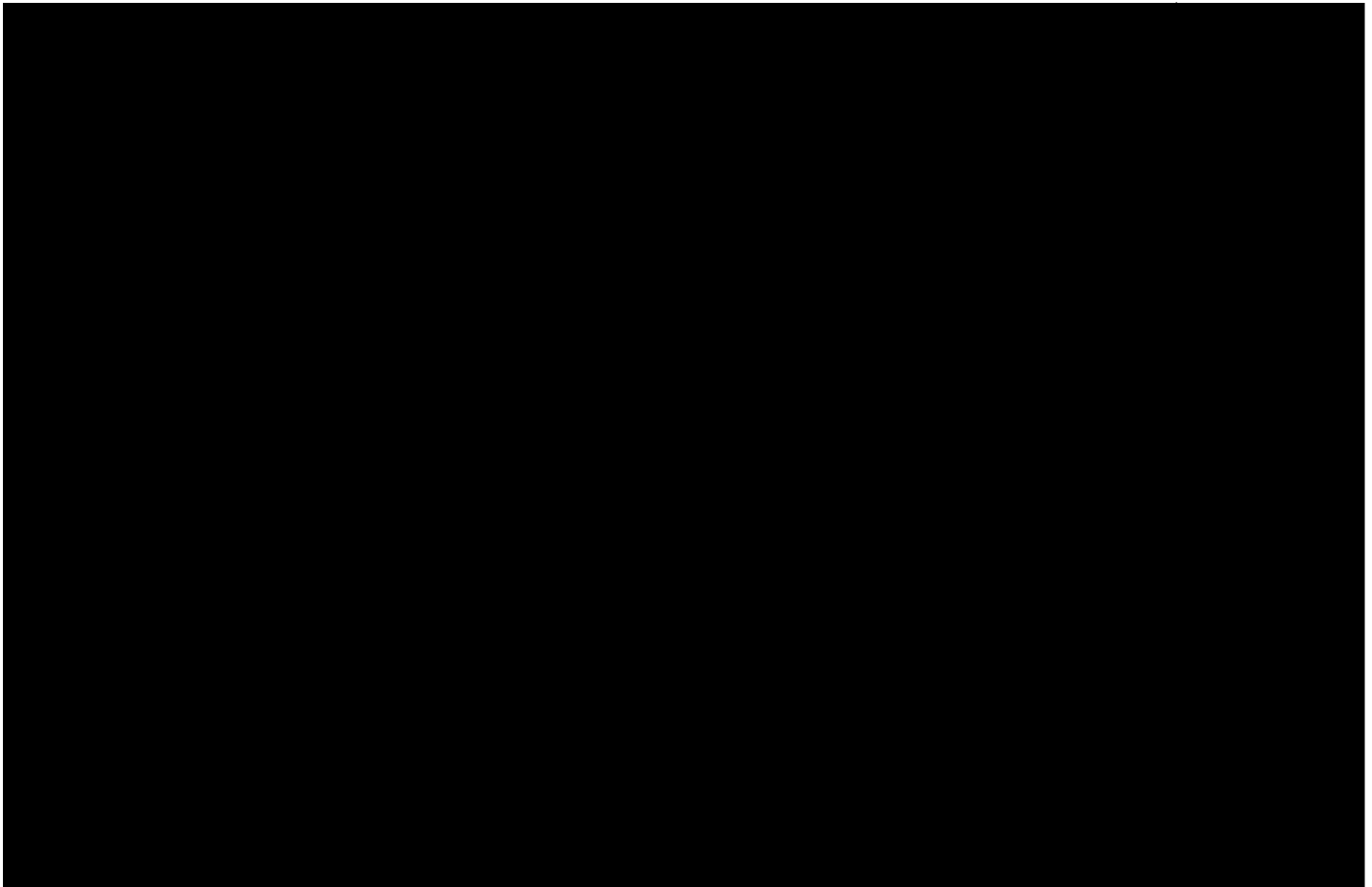
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25X1X4



The Board determined that [REDACTED] had performed sufficient periods of service, which were qualifying under the provisions [REDACTED] which when added to his overseas service would total more than the required 60 months of qualifying service. The Board recommended that [REDACTED] be approved for designation as a participant in the System and that his request for voluntary retirement on 31 October 1970 be approved.

8. The meeting adjourned at 2:45 p. m.

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[REDACTED]

Executive Secretary